

PORT ST. JOE, FLORIDA

FEBRUARY 26, 2008

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Traylor, Vice Chairman Nathan Peters, Jr. and Commissioners Carmen L. McLemore, Bill Williams and Jerry W. Barnes.

Others present were: County Attorney Timothy McFarland, Clerk Becky Norris, Clerk Executive Administrator Towan Kopinsky, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, Extension Agent Roy Lee Carter, G.I.S. Director Scott Warner, Grant Writer Loretta Costin, Human Resources Director Denise Manuel, Planner David Richardson, Solid Waste Director Joe Danford, T.D.C. Director Paula Pickett and Sheriff Joe Nugent.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

Commissioner Barnes opened the meeting with prayer, and Vice Chairman Peters led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Commissioner Peters motioned to approve the following Consent Agenda items, and Commissioner McLemore seconded the motion. Upon request by County Attorney McFarland, the Board removed Item #2 (Pages 30-33) and the motion passed unanimously.

CONSENT AGENDA

1. Minutes - January 28, 2008 -Special Meeting
 - February 4, 2008 - Special Meeting
 - February 12, 2008 - Special Meeting
 - February 12, 2008 - Regular Meeting
 - February 14, 2008 - Special Meeting
- **DELETE**** 2. Agreement - On-Site Mobile Home Inspections (George Knight)
3. Contract Addendum - Commercial Lease Agreement (Taunton Truss, Inc. / Industrial Park)
4. Grant-in-Aid Agreement (Courthouse Facilities Grant * \$100,000.00)
5. Invoice - Agency for Health Care Administration - Medicaid (January, 2008 *

\$1,248.44 * to be paid from Account #52264-34100)

- Bay Medical Center - H.C.R.A. (#0733900251 * \$1,939.90 * to be paid from Account #51462-31500)
- Carr, Riggs & Ingram, LLC - 2006-07 Audit (#20080918 * Bid #0607-32 * \$47,156.00.00 * to be paid from Account #21111-32000)
- G.A.C. Contractors - Cape San Blas Shared-Use (Bike) Path (Bid #0607-22 * #5389 * \$11,378.54 * to be paid from Account #40341-34000)
- Gulf Coast Children's Advocacy Center (01/16/08 * \$175.00 * to be paid from Account #21111-31300)
- Legal Services of North Florida (10/01/07-12/31/07 * \$1,684.75 * to be paid from Account #71015-82000)
- Miracle Recreation Equipment - Donnie Brake Park (Bid #0708-04 * \$15,397.00 * to be paid from Account #26472-63000)
- Preble-Rish, Inc. - Beach Renourishment Miscellaneous (#65534 * \$1,800.00 * to be paid from Account #25837-31000)
- Preble-Rish, Inc. - C. R. 22A/Lake Grove Road S.C.O.P. (#65547 * \$5,721.60 * to be paid from Account #40641-31000)
- Preble-Rish, Inc. - Cape Bike Path, Phase III (#65548 * \$19,120.00 * to be paid from Account 40341-31000)
- Preble-Rish, Inc. - Cape Bike Path (#65549 * \$9,351.00 * to be paid from Account #40341-31000)
- Preble-Rush, Inc. - Road Bond Paving Project (#65572 * \$7,744.35 * to be paid from Account #41441-63000)
- Preble-Rish, Inc. - Wetappo Landfill Closure (#76317 * \$2,249.85 * to be paid from Account #46234-34000)

6. Policy - Workcrew Budget (Policy is to allow expenditures from the individual Work Crew Budgets for occasional inmate lunches)

7. S.H.I.P. - Purchase Assistance (Mark O. Herring - \$17,000.00 / Jessica M. Kinnett - \$17,000.00)

- Rehabilitation Assistance (Vicki Layfield - \$5,500.00 / Versa McCloud - \$18,000.00 / Isaac & Dorothy Thomas - \$18,000.00 / Felisha Quinn - \$18,000.00 / Deborah Van Zant - \$5,500.00)

8. Travel - 2008 NACo Conference (07/11-15/08 * Kansas City, MO)

(End of Consent Agenda)

PUBLIC HEARINGS - P.D.R.B. RECOMMENDATIONS

The Board then considered the following recommendations from the February 19, 2008 and February 26, 2008 meetings of the Planning & Development Review Board:

O.R.C. TRANSMITTAL

Pursuant to advertisement to hold a public hearing to consider transmittal for ORC the proposed Water Supply Planning amendments to the Gulf County Comprehensive Plan, County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment and, upon motion by Commissioner McLemore, second by Commissioner Williams, and unanimous vote, the Board approved this transmittal.

SMALL-SCALE MAP AMENDMENT APPROVAL - RISH

Pursuant to advertisement to hold a public hearing to consider approval of a Small-Scale Map Amendment requested by Ralph Rish (Parcel ID #00275-000R * S17, T7S, R10W * 10 Acres * Near the Gulf County Canal), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the Small-Scale Map Amendment, changing the land use from Agricultural to Mixed Commercial/Residential, as recommended by the Planning & Development Review Board. Commissioner Barnes seconded the motion, and it passed unanimously.

TABLE SMALL-SCALE MAP AMENDMENT - MEDINA

Pursuant to advertisement to hold a public hearing to consider tabling a Small-Scale Map Amendment requested by Moses Medina (Parcel ID #01041-060R * S33, T5S, R9W * 10 Acres * Dalkeith), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Peters motioned to table this Small-Scale Map Amendment, changing the land use from Agricultural to Residential, as recommended by the Planning & Development Review Board. Commissioner Williams seconded the motion, and it passed unanimously.

MURRAY DENSITY APPEAL

Pursuant to advertisement to hold a public hearing to consider approval of a Density

Appeal requested by Jeannie Murray (Parcel ID #06268-764R & #06268-763R * S7, T9S, R11W * 1.82 Acres * Cape San Blas Bayside), County Attorney McFarland read the public hearing notice and called for public comment.

Attorney Pat Floyd appeared before the Board to discuss this request stating that (1) this was approved by the P.D.R.B., by a vote of 4-0, (2) this is not a subdivision, it is a gift deed from her father, (3) there is 1.82 acres involved, (4) the density allows 2 units per acre, and (5) there is no transfer of wetlands. He discussed that Ms. Murray wants to construct 3 units, but only 1.02 of the 1.82 acres is uplands. He stated that the P.D.R.B. approved this request contingent upon the owner connecting to the Cape Sewer System. After discussion by members of the Board and Staff, Attorney Floyd, and members of the P.D.R.B., County Attorney McFarland discussed the County's Comprehensive Plan in reference to density, stating that if there is a problem, it would be a lawsuit and the owner could be required to tear down the structure and the County could be "penalized" by D.C.A. for not complying with their Comp Plan. After further discussion regarding obtaining an opinion from D.C.A. prior to approval, Commissioner Barnes motioned to table this request until a ruling is obtained from D.C.A. (if they will give one). Commissioner Peters seconded the motion, and it passed unanimously.

FINAL PLAT APPROVAL - PIG BAYOU

Pursuant to advertisement to hold a public hearing to consider final plat approval for Margaret Costin (Parcel ID #06268-750R * S7 T9S, R11W * 5.06 Acres * 8 Units * Cape San Blas), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Peters motioned to approve the final plat of Pig Bayou subdivision, contingent upon the plat showing the 50-foot setback line, approval of the road setback for Lots 6 & 8, and subject to all Federal, State and Local Development regulation both stated and unstated, as recommended by the Planning & Development Review Board. Commissioner Barnes seconded the motion, and it passed unanimously.

TABLE SMALL-SCALE MAP AMENDMENT REQUEST - RISH

Upon motion by Commissioner Peters, second by Commissioner Barnes, and unanimous vote, the Board tabled a small-scale map amendment for Jay Rish, at the request of the applicant and as recommended by the P.D.R.B.

P.D.R.B. RECOMMENDATION / OVATION VARIANCE & BAYSIDE REVISION

Pursuant to advertisement to hold a public hearing to consider a density variance and plat revision for Ashwood Development (S36, T8S, R12W), County Attorney McFarland read

the notice and reported that the P.D.R.B. failed to get a majority vote on this issue, therefore they are not making a recommendation to the Board. Upon call for public comment, the following individuals appeared before the Board to discuss this matter.

Attorney William Harrison - appeared before the Board on behalf of the Developer to request a replat of Ovation subdivision (a 120-unit subdivision). He stated that the developer would like to split the existing lots that he owns in the subdivision to construct zero lot line structures ("duplex" units) that will be more affordable than what has currently been available. He further stated that they plan to spend approximately \$14 million for residential and commercial sites within the next 120 days, and stated that local contractors will be used. Attorney Harrison discussed that the developer owns 72 acres that are submerged (not in the Aquatic Preserve) for which they have development rights, and they were previously given credit for 2 units per 5 acres of submerged lands. He stated that they are requesting that the subdivision be re-platted to include the area that was not used in the original plat, and that the density allocation from the submerged lands allow for all of the lots to be split (including the existing lot owners).

Upon inquiry by Commissioner Barnes, Planner Richardson stated that the current plat was approved at 1 unit per 5 acres of submerged land (which totaled 14 acres). He further stated that the difference between this request and the Murray density request is that this one is submerged lands and the Murray request deals with wetlands. County Attorney McFarland stated that the Board has not had to deal with the submerged lands before, and if it is handled the same as wetlands, the density would be 1 unit per 5 acres. He stated that the developer of Ovation believes that it should be a 1 unit per acre ratio because it is not wetlands. Attorney Harrison discussed the definition of wetlands according to the Florida Administrative Code and the Florida Statutes. After further discussion, Commissioner Barnes stated that the Board needs help from the public who will be affected by this change.

Betty Ray Weston - discussed that she feels increasing the density of this subdivision is a serious issue due to lack of a fire department in that area, and it will also place a strain on the infrastructure and parking space.

Glen Elders - discussed the P.D.R.B. meeting this morning, stating that he voted to deny this request because credit was already given for the submerged lands in the original platting process. He stated that the P.D.R.B. is not certain exactly how to handle submerged lands.

Steve Newman - stated that he owns a lot in Ovation, and inquired as to how this will help the economy when they will not commit to local contractors and businesses. Upon his inquiry about quality control, the developer stated that they will not be constructing modular homes.

David Hendry - suggested that the Board table this matter to obtain clarification on wetlands, submerged lands and navigable waters before a decision is made.

Planner Richardson reported that he received an email from Bart Rice (a lot owner on the Gulf side of Ovation) opposing this revision.

Jim Townsend - discussed the poor economy in Gulf County, stating that he is not for or against this particular project, but the Board needs to look at all matters that will help bring jobs.

James Christie - discussed that he is opposed to this replat because the increased density will place a greater strain that is already on South Gulf County Fire Department.

Chairman Traylor discussed the economy of Gulf County, stating that our people need the work. He also stated that the Board does not usually get this involved in the P.D.R.B. issues, but he wants to do what is right for Gulf County. Commissioner Peters then motioned to deny this request. Commissioner Williams seconded the motion for discussion, and stated that he would like for the Board to table this matter for further review. He then withdrew his second, and the motion died for lack of a second. Commissioner Williams then motioned to table this request for further review by staff and discussion with the developers and homeowners, and Commissioner Barnes seconded the motion. The motion passed 4 to 1, with Commissioner Peters voting no due to density and sewer issues.

Upon inquiry by Commissioner McLemore, Chairman Traylor agreed to schedule a special meeting to discuss this issue and the Murray density issue.

Ralph Rish - requested that the Board reconsider their decision regarding this matter. Upon his inquiry, Chief Administrator Butler stated that it is his understanding that there is enough road, water and sewer capacity to handle this project. Mr. Rish stated that there is plenty of sewer capacity and the developer has already paid for 200 taps (the pre-payment helped everyone else to get sewer to the Cape) and the lift station is designed for 400 units. He discussed that the house size allowed would not change, but would be a duplex with a common wall between them, with each unit facing a road (all under one roof). Chief Administrator Butler stated that every subdivision approved by the Board must meet capacity requirements.

Betty Ray Weston stated that the fire department issue has not been addressed, and there will also be parking issues on the property and off-street.

Commissioner McLemore motioned to approve this request (for the jobs), and Commissioner Williams seconded the motion for discussion. Chairman Traylor discussed the need for jobs, and Commissioner McLemore stated that he is also in favor of the Murray Density Appeal. Commissioner Williams then withdrew his second, stating he needs to review this matter. Chairman Traylor passed the Chair to Vice Chairman Peters and seconded the motion.

Gail Alsobrook - discussed that the P.D.R.B. went through all of this at the meeting earlier today. She stated that their job was to make a determination about zoning, but they do not know how to manage the submerged lands, and they followed the guidelines that they had available.

David Hendry - discussed allowing higher density where sewer is available, and make the necessary changes to the Comp Plan, if that is what is best for Gulf County.

Commissioner Traylor then withdrew his second, and the motion died for lack of a second. Chairman Peters returned the Chair to Commissioner Traylor. Chairman Traylor then scheduled a special meeting for Thursday, February 28, 2008 at 9:00 a.m., E.T. to discuss both the Murray and Ovation issues.

OPPORTUNITY FLORIDA - RURAL DEVELOPMENT GRANT

Upon discussion by Grant Writer Costin, Commissioner Barnes motioned for the Board to submit a letter of support on behalf of Opportunity Florida for a Rural Grant Application. Commissioner McLemore seconded the motion, and it passed unanimously.

WEATHER / FLOODING

Sheriff Nugent reported that there is minor flooding in various areas within the County.

GRANT AGREEMENT - EMERGENCY MANAGEMENT

Emergency Management Director Nelson reported that the Board has been awarded a Florida Division of Emergency Management grant, in the amount of \$84,263.00 for the Honeyville Storm Shelter, and requested permission for the Chairman to execute the grant agreement. Upon motion by Commissioner Peters, second by Commissioner McLemore, and unanimous vote, the Board approved this request.

REVERSE 911 SYSTEM

Emergency Management Director Nelson reported that the information regarding a Reverse 9-1-1 System is in the Board's information packet, and stated that it is a great system that can be used in many ways (not just during disasters). Commissioner Williams discussed that the Board will consider this system during the budget process.

RESOLUTION - GULF COAST PARKWAY / C. R. 50

County Attorney McFarland read a proposed resolution requesting that County Road 50 be included in the P.D.&E. study for the Gulf Coast Parkway. Upon motion by Commissioner Williams, second by Commissioner McLemore, and unanimous vote, the Board adopted the following resolution.

RESOLUTION NO. 2008-01

WHEREAS, within Gulf County, Florida there is a transportation road known as "Road 50", a privately owned, unimproved dirt road in Gulf County, Florida; and

WHEREAS, there is currently a PD&E study for that project known as the Gulf Coast Parkway; and

WHEREAS, upon advice and consent of the representatives of the Gulf County Transportation Committee to request that Road 50 be placed on the PD&E study for the Gulf Coast Parkway project; and

WHEREAS, the Gulf County Board of County Commissioners supports the efforts of the local Gulf Coast Parkway projects;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Gulf County Board of County Commissioners hereby requests that Road 50 be included in the PD&E study for the Gulf Coast Parkway project.

DULY ADOPTED this 26th day of February, 2008.

(End of Resolution)

SIGN MORATORIUM

County Attorney McFarland stated that he has reviewed the issue regarding the illegal billboards constructed in Gulf County. He recommended that the Board allow Leon Franklin, of Community Signs, to leave the signs in place under the condition that he pay a \$1,000.00 per sign fine and correct all items that are in violation. He also recommended that the Board leave the moratorium on sign installation in place until a new ordinance can be prepared and adopted. Upon motion by Commissioner Williams, second by Commissioner McLemore, and unanimous vote, the Board approved these recommendations.

APPOINTMENT - GULF OF MEXICO FISHERIES MANAGEMENT COUNCIL

Chief Administrator Butler discussed a request from Raffield Fisheries for the Board to submit a letter of support requesting that the Governor appoint Carl S. Anderson to serve on the Gulf of Mexico Fisheries Management Council. Commissioner Peters motioned to approve this request, and Commissioner Williams seconded the motion. The motion then passed 4-0, with Commissioner Barnes abstaining due to family involvement with Raffield Fisheries.

APPRECIATION - PUBLIC SERVICE / BEACON HILL FIRE

Commissioner Williams recognized John Arnold, and his outstanding service to Gulf County during the fire (Americus Avenue ditch pipe) at Beacon Hill Veterans' Memorial Park. He stated that Mr. Arnold put himself at risk not only to save the County's tractor, but he also used the tractor to separate and save over \$200,000.00 worth of the pipe. Members of the Board thanked Mr. Arnold, and Commissioner Williams stated that Mr. Arnold will also be presented with a plaque recognizing him for his service.

30-YEAR EROSION CONTROL LINE

Commissioner Williams discussed the 30-year Erosion Control Line, and motioned to submit a letter to D.E.P. informing them of the Board's status with the M.S.B.U.'s and their commitment to beach renourishment, and to request that they give Gulf County an economic "break" according to the Mayo 6 requirement. Commissioner Barnes seconded the motion, and it passed unanimously.

BEACHES SEWER SYSTEM LIFT STATIONS

Upon inquiry by Commissioner Williams, Trudie Downs and Brad Timmons appeared before the Board to discuss the locations proposed for placement of the sewer lift stations at St. Joe Beach, specifically the one between Balboa Street and Coronado Street. Mrs. Downs discussed that the property owners in this area had previously requested that the alleyway through that block be abandoned, but nothing was ever done.

After discussion by members of the Board that they have not been abandoning alleyways and streets because they may be needed for future infrastructure, Commissioner Williams agreed to meet with the Engineers regarding location of these lift stations.

RE-ZONING / FLOOD AREAS

Upon inquiry by Commissioner Williams regarding re-zoning of the flood areas in District 3, Planner Richardson stated that approximately 50 homes in his district (between Beacon Hill and Sea Shores areas) were re-zoned and now will be required to have flood insurance if they have mortgages on their property. Michael Hammond appeared before the Board to discuss that the City of Port St. Joe had many properties re-zoned as well, and stated that these individuals will be detrimentally affected by this change. Commissioner Williams discussed the possibility of the Chairman contacting Northwest Florida Water

Management District for assistance in this matter.

IMPACT FEES - PARKS & RECREATION

Commissioner Williams discussed that a child stepped on a nail at White City Park in the playground area and the poor condition of the bulkhead, and motioned to utilize some of the impact fees that have been collected to improve the Park and bulkhead at White City. Commissioner Peters seconded the motion, and it passed unanimously.

STATE C.B.I.R. REQUESTS

Commissioner Williams presented the State's legislative priorities and bills for the upcoming session, and thanked Grant Writer Costin for her work regarding the Community Issue Budget Requests and getting them submitted to the State on behalf of the Board and the Cities.

ST. JOSEPH SHORES / STORMWATER ISSUES

Commissioner Williams reported that the Engineers are still working on the water, sewer, and stormwater drainage issues at St. Joe Shores subdivision.

WHITE CITY BOAT RAMP

Commissioner Williams reported that he is working with Harbor Master Jim Townsend regarding a sunken vessel near White City. Mr. Townsend stated that the Marine Patrol informed him that there are also 2 other sunken boats in that area.

WHITE CITY PARK / CHRISTIAN MUSIC FESTIVAL

Upon request by Commissioner Williams, Larry Ellison appeared before the Board to obtain permission to hold a Christian Musical Event at White City Park on Saturday, May 24, 2008. Upon motion by Commissioner Williams, second by Commissioner Barnes, and unanimous vote, the Board approved this request.

COMPREHENSIVE PLAN

Commissioner Peters stated for the record that Gulf County's Comprehensive Plan does not need to be changed because it would ruin Gulf County.

CONSOLIDATION OF COUNTY DEPARTMENTS / SALES TAX

Commissioner Peters discussed that the proposed property swap with St. Joe Company for property near Doc Whitfield Road (in exchange for the County's 40 acres at Fleming's Curve) looks favorable, and he motioned to begin the process to implement a one-half cent

sales tax to fund consolidation of the County departments. Commissioner Barnes seconded the motion, and it passed 4 to 1, with Commissioner Williams voting no.

ROADWAY ENCROACHMENT - CRAWFISH CABIN ROAD / PLANTATION ROAD

Commissioner Peters discussed a letter from Gene Hanlon stating that a County Road (Plantation Road) is encroaching on his property, and he is still paying the taxes on the property the road is on. Commissioner McLemore stated that it appears that Mr. Hanlon wants something in writing from the Board regarding the road. Upon inquiry, County Attorney McFarland stated that the road has been in place and maintained by the County for many years. He stated that the Board has the option to relocate the Road if they have the funds available and choose to do so, otherwise Mr. Hanlon would have to proceed with legal action to force the County to move the road. After discussion, the Board requested that County Attorney McFarland notify Mr. Hanlon of this in writing.

P.D.R.B. APPOINTMENT - DISTRICT 3

Commissioner McLemore motioned for the Board to appoint Andrew Rowell to fill the position on the P.D.R.B. that is to be vacated by Gail Alsobrook. After discussion by Commissioner Williams that this is the member for District 3, and he should be the one to make the appointment recommendation, Commissioner McLemore withdrew his motion. Chairman Traylor added this topic to the Special Meeting scheduled for February 28, 2008 at 9:00 a.m., E.T.

BEACH BONFIRES

Commissioner Barnes discussed campfires that people build on the beach, stating that he does not want to prohibit fires on the beach, but some regulations are needed because nails, glass, etc. are being left on the beach. He requested that Chief Administrator Butler and County Attorney McFarland work on a proposed ordinance regarding clean-up of any trash/debris left from the fire (i.e. bottles, cans, nails, etc.).

D.E.P. / STUMPHOLE PROJECT

Commissioner Barnes discussed the Stumphole project, and thanked Commissioner Williams and Chief Administrator Butler for providing the letter and discussing this issue during their meeting with D.E.P.

CEMETERY PLOTS

Commissioner Barnes stated that he was contacted regarding the City of Port St. Joe's motion to only allow City residents to purchase plots and be buried in the Holly Hill Cemetery and Forest Hill Cemetery, and he is working on this issue.

ECONOMIC DEVELOPMENT COUNCIL

Jim Townsend appeared before the Board to discuss the progress of the E.D.C., and recognized new members Jim Garth, Jerry Gaskin, Eddie Fields, Joe Rentfro, and Tom Graney. He stated that, with the assistance of Grant Writer Costin, they have a place to operate in the South end of the County. Chairman Traylor thanked them for the work they are doing to try to improve.

COASTAL COMMUNITY ASSOCIATION

Patricia Hardman appeared before the Board on behalf of the Coastal Community Association to present a handout and discuss that effective January 1st, Citizens Insurance (flood insurance carriers) will not allow renewal or new homeowners insurance policies on existing houses unless all openings are protected (hurricane shutters or impact windows/doors). She stated that this will create a financial hardship on homeowners of Gulf County, where a recession is already happening. The Board agreed to check into this matter.

TRASH RECEPTACLES / COUNTY RIGHT-OF-WAY

Patricia Hardman presented the Board with a notice that is being posted inside various rental properties at the Cape, which states that if a garbage receptacle is *removed* from the right-of-way, \$50.00 will be deducted from the renter's security deposit. She stated that this is in direct violation of the County's ordinance regarding removal of the receptacles from the Tourist Corridor.

COURTHOUSE ROOF

Michael Hammond, of Preble-Rish, Inc, appeared before the Board to introduce Ron Lessick, of Akzo-Nobel (manufacturer of the panels for the Courthouse roof). Mr. Lessick appeared before the Board to discuss the problem with the Courthouse roof panels. Upon inquiry by Chairman Traylor, Chief Administrator Butler discussed that they will remove the current coating and re-apply a new one, with the same warranty. After discussion that the mistake occurred at the factory and there will be no additional cost to the County, Commissioner Barnes inquired about the under side of the panels. Brian Cathey discussed that representatives of this company have been here on three occasions, and they tested the entire roof (not just the area of concern), and found other areas of concern to them. Mr. Lessick stated that they guarantee that the panels will be as they should have been originally. Upon further discussion by Michael Hammond (project will take approximately 14 days), Building Official Collinsworth, and County Attorney McFarland, Commissioner Peters motioned to allow the company to use this process to repair the panels (instead of replacement of the panels). Commissioner Barnes seconded the motion, and it passed unanimously.

There being no further business and upon motion by Commissioner McLemore, the

meeting did then adjourn at 8:18 p.m., E.T.

BILLY E. TRAYLOR
CHAIRMAN

ATTEST:

REBECCA L. NORRIS
CLERK